



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. : SEC/BSENSEDISCL/09/2025-26

दिनांक :

Date : 22 April 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 543237

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: MAZDOCK

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that pursuant to orders conveyed by Ministry of Defence vide their letter No. 11(70)/2021/Misc/D(NS) dated 21 April 2025, Ms. Veni Thapar (DIN-01811724), has been appointed as Part-time Non-Official (Independent) Director on the Board of the Company for a period of 1 year, with effect from the date of notification of her appointment i.e. 21 April 2025, or until further orders, whichever is earlier.

Ms. Veni Thapar is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority. She is not disqualified from holding the office of Director pursuant to provision of Section 164 of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated 11th November 2024 are mentioned below:

Sr. No.	Disclosure Requirements	Disclosures made by the Company
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Ms. Veni Thapar has been appointed as Part-time Non-Official (Independent) Director on the Board of the Company for a period of 1 year, with effect from the date of notification of her appointment i.e. 21 April 2025.



3.	Brief profile (in case of appointment);	<p>Veni Thapar is a qualified Chartered Accountant and a practicing fellow member of the ICAI, a Cost Accountant from ICMA, a Certified Information Systems Auditor from ISACA (USA), Diploma holder in Information Systems Audit and a Certificate holder in International Taxation from ICAI. She has completed the certificate programme in IT and Cyber Security for Board Members from IDRBT, the Online Proficiency Self-Assessment Test for Independent Director's Database and the IICA Valuation Certificate Programme from IICA and has a certification of successfully completing the Directors Development Program from Harvard Business Publishing and EgonZehnder.</p> <p>She is a senior partner in a well-respected firm of Chartered Accountants and has knowledge and experience in the fields of Statutory and Internal Audits, Bank Audits, Government Audits, Information Systems Audit, Consultancy in Company Law, Indirect Taxes, FEMA and RBI Matters. She is a sitting member on the Board of listed and other organisations and has a vast experience of over a decade in this role across varied businesses.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer